

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091175

Entity Name: ALL ABOUT STYLE 64 INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

11730 KIMMIE DRIVE
HOLLYWOOD, FL 33026

New Principal Place of Business:

3036 GRIFFIN ROAD
#6
DANIA, FL 33312

Current Mailing Address:

11730 KIMMIE DRIVE
HOLLYWOOD, FL 33026

New Mailing Address:

FEI Number: 30-0588680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNDIFF, PAULA
11730 KIMMIE DRIVE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: CUNDIFF, PAULA
Address: 11730 KIMMIE DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA J CUNDIFF

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date